TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working

Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting

Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 20, 2007 at 1:30 p.m. MAG Offices, Suite 200 - Cholla Room 302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and placed noted above. Committee members may attend the meeting either in **person**, **by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 five minutes before the time of the meeting on the day of the meeting. After the prompt, please enter the meeting ID number **7283** on your telephone button pad followed by the pound button. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to <a href="majority-membership"><u>mdecindis@mag.maricopa.gov.</u></a>

### TENTATIVE AGENDA

- 1. Call to Order
- 2. Approval of the February 20, 2007

  Meeting Minutes of the Pedestrian

  Working Group and the Regional Bicycle

  Task Force

#### 3. Call to the Audience

An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.

5. Presentation on the MAG Regional Bikeway Master Plan

The consultant will present the final draft of the Plan for comment.

- 2. For information, discussion and action to approve the meeting minutes of the February 20, 2007 Pedestrian Working Group and the Regional Bicycle Task Force meeting.
- 3. For information.

4. For information and discussion.

5. For information and discussion.

## 6. <u>Presentation on the West Valley</u> Recreation Corridor

Jay Hicks, past President of the Friends of West Valley Recreation Corridor will give the committees and update on the progress on one of the most valuable off-street corridors in the Valley.

# 7. <u>Discussion of the Ideas for the Bicycle</u> Safety Education Grant

Valley Metro will update the Committee on the status of the current activities of the Bicycle Safety Education grants, discuss and ask for input on next year's grant scope of work.

# 8. Scope Change to City of Scottsdale Project, Scottsdale Road: McKellips to Osborn Road

Project SCT09-611 - Scottsdale Rd: McKellips Rd to Osborn Rd is programmed for FY 2009 with \$2,577,443 in CMAQ funding. The City of Scottsdale has asked that the project limits from McKellips Rd to Osborn Rd be changed to Roosevelt Street to Earll Drive. Upon approval, the change will be incorporated into the Draft FY 2008-2012 MAG TIP.

## 9. Next Meetings

All meetings will be on Tuesday in the Cholla Room at 1:30 p.m.

April 17, 2007 May 8, 2007 (NOTE: Second Tuesday) June 19, 2007 July 17, 2007 August 21, 2007 September 18, 2007 October 16, 2007 October 23, 2007 (optional) November 20, 2007 December 18, 2007 NOON 6. For information and discussion.

7. For information and discussion.

8. For information, discussion and approval.